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OMB No. 0651-0027 (exp. 5/31/2002)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

10.628.11

1. Name of conveying party(ies):
BMP Medical Products, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Beech Medical Products, Inc.
Internal Address: _____
Street Address: 10700 76th Court No.
City: Largo State: FL Zip: 34647

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Florida
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 20, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
76/464,477

B. Trademark Registration No.(s)
 1,638,001 1,654,086
 1,808,405 2,086,537

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Judith C. Crowley
 Internal Address: _____
 Daly, Crowley & Mofford, LLP
 Street Address: _____
 275 Turnpike Street, Suite 101
 City: Canton State: MA Zip: 02021-2310

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0845

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Judith C. Crowley
Name of Person Signing

Judith C. Crowley
Signature

11-27-01
Date

Total number of pages including cover sheet, attachments, and document: 3

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TRADEMARK REEL: 002401 FRAME: 0944

ARTICLES OF AMENDMENT OF
BMP MEDICAL PRODUCTS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is BMP Medical Products, Inc.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is Beech Medical Products, Inc."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on September 20th, 2001, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20th day of September, 2001.

BMP MEDICAL PRODUCTS, INC.

By: 

Robert A. Butterworth, President

(CORPORATE SEAL)

FILED
01 SEP 25 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

Re: Document Number P98000013273

The Articles of Amendment to the Articles of Incorporation of **BMP MEDICAL PRODUCTS, INC.** which changed its name to **BEECH MEDICAL PRODUCTS, INC.**, a Florida corporation, were filed on September 25, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 001A00053449

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECORDED: 11/29/2001

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